ACADEMIC AFFAIRS COMMITTEE

DRAFT AGENDA

FRIDAY, DECEMBER 9, 2011

Teleconference

10:00 a.m. - 1:30 p.m.

1. Welcome and Call to Order: (Andrea Boyle, Chair) Time Certain: 10:00 a.m.

2. Approval of the Agenda (Action Item)
http://www.calstate.edu/AcadSen/Committees/Academic_Affairs/agendas.shtml

3. Approval of Minutes from the Meeting of September, 2011 (Action Item)
http://www.calstate.edu/AcadSen/Committees/academic_affairs/meetings.shtml


5. Administrative Reports: Time Certain: 10:15 a.m.
   5.1 Christine Mallon, State Academic Dean Time Certain: 10:15 a.m.
   5.2 Paul O'Brien, ASCSU EXCOM Representative Time Certain: 12:30 -1:30 p.m.

6. Liaison Reports: Time Certain: 10:45AM
   6.1 Common Management Systems Project (CMS): Steven Filling
   6.2 Disabilities Advisory Committee: Ken Nishita
      (http://www.calstate.edu/SAS/SSWD.shtml)
   6.3 English Council: (http://csuenglishcouncil.wordpress.com/) (Email updates from Susan Gubernat in the future)
   6.4 EdD Proposal Review Group: Andrea Boyle
   6.5 Commission on Extended University: (http://www.calstate.edu/eo/EO-811.pdf):
      Barry Pasternack, Brian Wilson
   6.6 General Education Advisory Committee: Andrea Boyle (Ex-Officio), Kate Fawver,
      Steven Filling, Patricia Kalayjian
   6.7 General Education Course Review Subcommittee: Kate Fawver, J. Ken Nishita
      (http://www.calstate.edu/AcadSen/Committees/geac/index.shtml)
   6.8 Library Directors, Council of (COLD) (Liaison to): Buckley Barrett
   6.9 C-ID: Ken Nishita
   6.10 Summer Arts Advisory Council: Brian Wilson
   6.11 Sustainability Advisory Subcommittee Education and Research: James LoCascio,
      (http://www.calstate.edu/cpdc/sustainability/policy.shtml)
   6.12 Admissions Advisory Committee: Jim LoCascio, Jennifer Matos
   6.13 SB1440: Andrea Boyle (see Chair’s report)
   6.14 Other
7. **Old Business Time Certain: 11:00-11:45 a.m.**

7.1 AS-3046-11/AA Recognizing Continuing Integration of Sustainability into California State University (CSU) Academic Endeavors (Second Reading)

7.2 Report from the group working on development of report or white paper on Educational Principles in On-Line Education (*Pasternack, Filling, Kalayjian, Barrett*)

7.3 Other

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8. **New Business: Time Certain 11:45-12:30 p.m.**

8.1 Discussion of resolution related to clarity of purpose of the Online Initiative as informed by the AA White Paper (*Kalayjian*)

8.2 Discussion of possible resolutions stemming from the On-Line Education White Paper (*Pasternack, Filling, Kalayjian*)

8.3 Discussion of possible resolutions related to Western Governor's University (*Barrett*)

8.4 Development of a resolution in support of faculty efforts facilitating student transfer (*Boyle, ? discussion with APEP*)

8.5 Discussion of potential resolutions regarding current work on the Give Students a Compass project (*Kalayjian*)

8.6 Discussion of potential resolutions regarding assessment of GE Learning Outcomes (EO1033) and other General Education issues (*Fawver, Kalayjian*)

8.7 Other

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9. **Additional Items**

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10. **Adjournment 1:30 p.m.**